

NEW CRIMINAL CASE COVER SHEET**U. S. DISTRICT COURT**(To be used for **all** new Bills of Indictments and Bills of Information)CASE SEALED: ☐ YES ☒ NO

DOCKET NUMBER:

3:21-cr-253-MUC

If case is to be sealed, a Motion to Seal and proposed Order **must** be attached.)

CASE NAME

:US vs

MICHAEL MANDEL BALDWIN

COUNTY OF OFFENSE

:

MECKLENBURG

RELATED CASE INFORMATION

:

2018R00687

Magistrate Judge Case Number

:

Search Warrant Case Number

:

Miscellaneous Case Number

:

Rule 20b

:

SERVICE OF PROCESS

:

SUMMONS

U.S.C. CITATIONS (Mark offense carrying greatest weight):

☐ Petty☐ Misdemeanor☒ Felony

15 U.S.C. §§ 78j(b) & 78(ff)

JUVENILE:

☐ Yes☒ No

ASSISTANT U. S. ATTORNEY

:

CARYN FINLEY

VICTIM/WITNESS COORDINATORS:

SHIRLEY RUTLEDGE

INTERPRETER NEEDED

:

N/A

LIST LANGUAGE AND/OR DIALECT:

REMARKS AND SPECIAL INSTRUCTIONS: